Filed Date Filed: 04/15/2011 Business ID: 647925 William M. Gardner Secretary of State

Form LLC-1

RSA 304-C:12

State of New Hampshire

Filing fee:

\$50.00

Fee for Form SRA: \$50.00

Total fees

\$100.00

Use black print or type.

Form must be single-sided, on 8½" x 11" paper;

double sided copies will not be accepted.

CERTIFICATE OF FORMATION
NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

| FIRST: The name of the | e limited liability compan | |
|-------------------------|---|---|
| | f the primary business or for clean-tech companie | |
| THIRD: The name of th | e limited liability compa | ny's registered agent is Oliver Strube |
| | | ode and post office box, if any) of its registered office is y, New Hampshire 03452 |
| | | ability company is to dissolve is none company is vested in a manager or managers. |
| SIXTH: The sale or offe | r for sale of any ownersh | ip interests in this business will comply with the urities Act (RSA 421-B). |
| | *Signature: | |
| effective 4.15.11 | Print or type name: Title: | Manager (Enter, "manager" or "member") |
| 1:30 pm | Date signed: | 4/10/11 |
| i | *Must be signed by a | manager; if no manager, must be signed by a member. |

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fees, <u>DATED AND SIGNED ORIGINAL AND FORM SRA</u> to: Corporate Division. Department of State, 107 North Main Street, Concord NH 03301-4989.

State of New Hampshire

T1110531027

Form SRA – Addendum to Business Organization and Registration Forms Statement of Compliance with New Hampshire Securities Laws

| Part I - Business Identification and Contact Information | |
|---|---|
| Business Name: 350 Media LLC | |
| Business Address (include city, state, zip): 69 Main Street, Ha | arrisville, New Hampshire 03450 |
| Telephone Number: 603-547-7676 E-mail: | oliver@350media.com |
| Contact Person: Oliver Strube | - |
| Contact Person Address (if different): | |
| Part II – Check <u>ONE</u> of the following items in Part II. If more [PLEASE NOTE: Most small businesses registering in New Ham However, you must insure that your business meets all of the requirements. | pshire qualify for the exemption in Part II, Item 1 below. irements spelled out in A), B), and C)]: |
| Ownership interests in this business are exempt from the because the business meets <u>ALL</u> of the following three A) This business has 10 or fewer owners; and B) Advertising relating to the sale of ownership in | |
| 2 This business will offer securities in New Hampshire u for federal covered securities. Enter the citation for the | nder another exemption from registration or will notice file exemption or notice filing claimed - |
| 3 This business has registered or will register its securities registration statement was or will be filed with the Bur | es for sale in New Hampshire. Enter the date the eau of Securities Regulation - |
| 4 This business was formed in a state other than New Ha Hampshire. | mpshire and will not offer or sell securities in New |
| Part III - Check <u>ONE</u> of the following items in Part III: | |
| 1 This business is not being formed in New Hampshire. | |
| 2. This business is being formed in New Hampshire and t sale of ownership interests in the business will comply Securities Act. | he registration document states that any sale or offer for with the requirements of the New Hampshire Uniform |
| Part IV - Certification of Accuracy | |
| (NOTE: The information in Part IV must be certified by: 1) <u>all</u> of executive officer of an existing corporation; or 3) <u>all</u> of the genera partnership; or 4) <u>one or more</u> authorized members or managers of partners of a registered limited liability partnership or foreign registered. | partners or intended general partners of a limited a limited liability company; or 5) one or more authorized |
| I (We) certify that the information provided in this form is true and | complete. (Original signatures only) |
| Name (print): Oliver Strube | ignature: |
| Γ | Pate signed: 4/16/11 |
| Name (print): S | ignature: |
| | Pate signed: |
| Name (print): | ignature: |
| L | ate signed: |